

**SPECIAL MEETING OF
BELMONT CITY COUNCIL IN ITS CAPACITY AS SUCCESSOR AGENCY
TO THE BELMONT REDEVELOPMENT AGENCY
Tuesday, February 14, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 10:48 P.M. (Note: City Council meeting held prior)

ROLL CALL

COUNCILMEMBERS PRESENT: Feierbach, Lieberman, Wozniak, Braunstein, Warden

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Scoles, City Attorney Rennie, Community Development Director de Melo, Finance Director Fil, Public Works Director Oskoui, City Treasurer Violet, City Clerk Cook

CONSENT CALENDAR

Approval of Minutes of Special Redevelopment Agency Meeting of January 24, 2012 (to be approved by Successor Agency)

Approval of Resolution 2012-001 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

ACTION: On a motion by Councilmember Wozniak, seconded by Councilmember Braunstein, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 10:59 P.M.

**Terri Cook
City Clerk**

Meeting Tape Recorded and Videotaped
Audio Recording 807